



**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, June 14, 2017 | 6:00 PM

City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Benitez; Burkart; Carchio; Cuzzacrea; Gasparian; Kaub; Kreitz; Kwon; Mantini; Miller; Schuetz; Sterud; Thiel

B. PRESENTATIONS:

B.1 Youth Volleyball Championship and Harry W. Montague Sportsmanship Award Presentation, presented by Erin Burke, Supervisor, City Gym & Pool

B.2 Overview of the Huntington Beach Historic Resources Board (HRB) – HRB Chair Kathie Schey will provide an overview of the purpose and purview of the Board and their role as an advisory group to City Council.

C. MINUTES: Community Services Commission Minutes of May 10, 2017 – approval requested.

D. PUBLIC COMMENTS

The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

E. DIRECTOR/MANAGER ITEMS:

F. PUBLIC INPUT MEETING:

- F.1 **Murdy Park Multi-Use Youth Sports Field** – The development of a concept plan to create a multi-use youth sports field at the front portion of Murdy Park was approved as part of the 2016/17 Capital Improvement Project Budget. Staff has worked with a landscape architect firm to develop a design. Staff will present the concept plan prepared by RJM Design Group for Commission review and approval.

Recommended Action:

Approve the concept plan for a multi-use youth sports field and improvements at Murdy Park as presented and make recommendation for approval to City Council.

G. ADMINISTRATIVE ITEMS:

- G.1 **Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2017/2018** – Staff will present the proposed Capital Improvement Project Budget for FY 2017/2018 to include revenue projections, as well as the list of potential development and rehabilitation projects as included in the 2016 Parks and Recreation Master Plan. Staff is seeking Commission approval of the CIP budget and will respond to any questions on the various projects and operating costs.

Recommended Action:

Approve the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2017/2018 as presented.

- G.2 **Park Naming** – Parkland at 17th Street and Orange Avenue (Rodgers Senior Center Site)

Recommended Action:

As directed by City Council, refer the naming of the park at 17th Street and Orange Avenue to the Park Naming and Memorials Committee for review in conjunction with the Historic Resources Board to form a recommendation.

H. INFORMATIONAL ITEMS: In an effort to keep commission informed, the following are updates on major projects/issues:

- H.1 **Worthy Park Reconfiguration Project** – Work is progressing on the Worthy Park project with most of the utility infrastructure in place. The restroom building construction is also underway and should be completed by mid-June. Future improvements include the installation of the play equipment and picnic shelter. Staff is working on a ribbon cutting and re-dedication of the park sometime in August.

- H.2 **Central Park Tot Lot Improvements** – As approved in the 2016/17 budget, the tot lot in the west side of Central Park near the Dog Park received improvements to address accessibility issues. A portion of the sand curb was modified and new rubberized safety surfacing was installed on May 1, 2017.

I. WRITTEN COMMUNICATIONS:

Written communications related to Murdy Park (See Item F-1).

J. COMMISSION BUSINESS:

- J.1 **Huntington Central Park Committee** – The Committee met on June 14 to discuss improvement projects and the permanent parking lot. Committee Chair Kaub and staff will provide Commission with a summary of the meeting discussion.

K. COMMISSION AND STAFF COMMENTS: Not Agendized

L. ITEMS DISTRIBUTED TO COMMISSION:

- L.1 Commissioner Request for Agenda Items Procedure